

# Capital Long-Range Improvements Committee Minutes

Regular Meeting  
June 23, 2021 - 12:00 pm  
Online Meeting

**Members Present:** Jeffrey Strand (Chair), Willie Bridges (Vice-Chair), Dan Miller, Thorbjorn Adam, Zakaria Aden, Jonathan Ahn, Jocelyn Beard, John Bernstein, Steve Brandt, Luke Cunningham, Scott Engel, Amity Foster, William Graves, Kai Gudmestad, Risa Hustad, Katie Jones, Matt Kazinka, Erica Mauter, Dan McConnell, Jake McCormick, George Montague, Todd Schuman, Kitrina Stratton, Beth Toso, and Eric Won (Quorum: 14)

**Members Absent:** James Brown, Eamonn Gallagher, William Gullickson, and Richard LaReau

**Staff:** Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

## Call To Order

1. Roll Call.

**Quorum Present (25 members present)**

2. Adoption of the agenda.

**Action Taken: Adopted (23 ayes)**

3. Acceptance of minutes

[Jun 16, 2021 Capital Long-Range Improvements Committee](#)

**Action Taken: Accepted (23 ayes)**

## Discussion

4. Complete General Comments (12:15 - 12:30pm) - Comments laid over for action at the next meeting will be given priority at the start of the Discussion agenda. Newly proposed General Comments will be considered at 1:45pm

**Action Taken: Approved as Amended**

Motion to Approve General Comment on Monitoring and Accountability – 22 ayes, 1 abstention

Motion to Approve General Comment on Climate Change – 18 ayes, 1 nay, 3 abstentions

5. Net Debt Bonds 2022-2027 Funding Recommendations (12:30 - 1:45pm)
  - a) Consider and Adopt CLIC Rating General Funding Cutoff Score for Net Debt Bonds Projects

Recommendation by Finance and Property Services Staff and Executive Committee

- b) Motions for NDB Funding to Amend the General Recommendations in Section 5a

**Action Taken: Approved as Amended**

Motion to Approve 158 as Score Cut-off and Include BP007 – 24 ayes

Motion to Approve Adding \$300,000 to 2022-2024 for SWK002 Sidewalk Gaps – 24 ayes

Motion to Approve Adding Back in BP008 Public Space Program, Adding Back in BR134 – Bridge 9 Program and Reducing 2027 funding by \$2M, Removing PSD24 – Solar as a separate funding source has been identified, Adding back in PSD25 – 911, Adding back in PSD20 – City Hall & New Public Services Center, Adding back in MBC13 - 4th St Sidewalk/Exterior Light Poles Upgrade, Shifting PV108 – Concrete Streets Rehabilitation 2022 funding to 2024, Adding back in PV142 – Downtown East Paving, Adding back in PV178 - Johnson St NE at I-35W, Adding back in PV150 - 1st Ave N (10th St N to Wash Ave) – 20 ayes, 1 abstention

6. Complete General Comments (Newly Proposed) deferred from Section 4 (1:45pm if applicable)

**Action Taken: Continued to meeting of Jun 30, 2021**

7. Overview and Financial Pro Forma for Enterprise Funds CBR Recommendations (1:45 - 2:00pm)

**Action Taken: Continued to meeting of Jun 30, 2021**

**Adjournment**

**Notice:**

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 550 866 154#

**Next Capital Long-Range Improvements Committee meeting: Jun 30, 2021**

**Submit written comments about agenda items to: [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)**

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at [lims.minneapolismn.gov](http://lims.minneapolismn.gov) and from the City's YouTube channel. If you participate in the public meeting, the information you provide

may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Finance & Property Services at 612-673-3498 or e-mail [CLIC@minneapolismn.gov](mailto:CLIC@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.